# MINUTES OF THE KYLE & UPPER OUSE IDB MEETING HELD ON 10<sup>th</sup> FEBRUARY 2020 AT SHIPTON COMMUNITY CENTRE

18	<u>Present</u>	Mr R Shedden (Chairman), Mr P Bielby, Mr T Clark, Mr P Cowton Mr G Robinson, Cllr Mrs I Sanderson,	
		In attendance - Mr N Everard (Clerk of the Board)	
2	<b>Apologies</b>	Mr R Spilman (Vice Chairman), Mr A Mansell, Mr S Wragg	
3	Declaration of Interest	None	
4	<u>Minutes</u>	Minutes of the meeting held on 4 <sup>th</sup> November 2019 were approved and signed after correcting the recording of the attendance of Mr A Mansell and Cllr Mrs I Sanderson.	
5	Maintenance	The Chairman reported on the maintenance works undertaken since the last meeting.	
		It was confirmed that the Board had acquired a replacement Flail head but would not be making any further capital expenditure pending a decision with regard to the future.	
6	Planning Applications/ Consents/ Complaints	The Clerk reported that 6 planning applications had required comment between 2 <sup>nd</sup> November 2019 and 31 <sup>st</sup> December 2019 and no consents had been issued.	
		The Clerk advised that the complaint was now being investigated by the Local Government Ombudsman and a response had been issued by the Board's legal advisers.	
		The Clerk confirmed that the Consulting Engineer will be writing to land owners who had refused access to carry out essential works.	
		There was a discussion with regard to the application from Alne brickworks expressing concerns over previous landfill sites and Implications for the future maintenance of the Board's maintained watercourses.	
7	<u>ADA</u>	The Clerk confirmed that a Think Tank was scheduled in Howden for 5 <sup>th</sup> March 2020 and the AGM/Tour in Malton, Pickering on 5 <sup>th</sup> June 2020 and members wishing to attend should advise the Clerk.	

#### 8 Governance

The Clerk reported on the internal audit reports in respect of the interim visit for the year to 31<sup>st</sup> March 2020 and there were no matters to be brought to the attention of the Board.

The Board approved the Bio Security policy, the Bio Diversity Action Plan was on hold pending further advice from ADA.

### 9 **Annual Values**

The annual values of the Board as at 31<sup>st</sup> December 2019 were formally minuted as:

Agricultural Land & Buildings	£1,070,782
City of York Council	£2,539,910
Hambleton District Council	£ 312,393

TOTAL <u>£3,923,085</u>

#### 10 **Rating 2020/21**

The Board considered the previous year's budget together with estimated forecast expenditure to 31<sup>st</sup> March 2020 and the budget for the forthcoming year. The Board resolved that the drainage rate be in the sum of 4.7083p in the pound in respect of Agricultural Land and Buildings in the District.

It was resolved that Special Levies be raised on billing authorities for the year ending 31<sup>st</sup> March 2021 as follows:

City of York Council £119,587 Hambleton District Council £ 14,708

The Board approved that the Common Seal be affixed thereto.

## 11 <u>Clerk's</u> Remuneration

The Board approved the Clerk's remuneration for the year to 31<sup>st</sup> March 2021 as incorporated in the budget of £20, 071.

#### 12 **Reserves**

The Board confirmed the existing Reserves policies as follows:

New works and plant – capital reserve – to provide for replacement of plant together with specific proposed works.

Revenue reserve – to maintain the balance of approximately three months of the annual revenue expenditure.

## 13 <u>Accounts</u> <u>for Payment</u>

Accounts for Payment Schedule numbers 1, 2, 3 and 4 were approved in the amounts of £12,581.45, £19,433.11, £44,460.34 and £15,037.17 respectively.

14	Next Meeting	The Clerk reported that the next meeting was scheduled for 8 <sup>th</sup> June 2020 at 4.00 p.m. at Shipton Community Centre.		
			Chairman	
			Date	
The s	eal of the Board was a	iffixed in the presence of		
	Chairman Mr R Shedden			
	Clerk of the Boar Mr N Everard	d		
			Date	